IDAHO CONTRACTORS BOARD

Idaho Division of Occupational & Professional Licenses

700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

VIDEO CONFERENCE CALL AGENDA

6/16/2020

Board Members Staff

RODNEY UNDERHILL - CHAIR SUSAN BUXTON, Interim Division Administrator

TODD B WEBB

DAWN HALL, Deputy Bureau Chief

JUSTIN (JESSEE) ROSIN

NICHOLAS KREMA, General Counsel

DAVID S SHURTLEFF ROB McQUADE, Legal Counsel

MICHAEL ARRINGTON JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager

KIM AKSAMIT, Board Specialist

GREG FLOYD, Financial Unit Manager

ERIC NELSON, Board Prosecutor

9:30 AM MDT Roll Call

Introduction

Approval of Minutes <u>2/18/2020</u>, <u>3/17/2020</u>, <u>4/21/2020</u>, <u>5/19/2020</u> [Action Item]

Investigations and Discipline:

1. Complaint Memorandum

Executive Session: [Action Item]*

- 2. Investigative Cases for Board Determination [Action Item]
- 3. Discipline [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date July 21, 2020 at 10:00 AM MDT [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Correspondence [Action Item]
- 3. Discuss Wall Certificate [Action Item] Executive Session: [Action Item]*
- 4. Application Review [Action Item]

Approximate Adjournment 1:00 PM MDT

Join By Phone

+1-415-655-0001 US Toll Access code: 133 816 8880

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice. For more information contact KIM AKSAMIT - (208) 334-3233 or con@ibol.idaho.gov If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist 72 hours prior to the meeting for inclusion in the meeting discussion. Thank you.